

FILE NOW: Fee after May 1, will be \$588.75

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

97 MAY 16 AM 9:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE
\$ 203.75
Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1 Name and Mailing Address
of Limited Liability Company **DOCUMENT #L93000000087**

J. J. K. COMPANY, L.C.
6455 S. TROPICAL TRAIL
MERRITT ISLAND FL 32952

1a. Principal Place of Business Address

6455 S. TROPICAL TRAIL
MERRITT ISLAND FL 32952

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

2 Principal Place of Business

500 Cocoa Beach Cswy
Suite, Apt. #, etc.

2a. Mailing Address

500 Cocoa Beach Cswy
Suite, Apt. #, etc.

3. Date Organized or Qualified

02/23/1993

3a. State of Formation

FL

City & State

Cocoa Beach FL

City & State

Cocoa Beach FL

Zip

32931

Country

USA

Zip

32931

Country

USA

4. FEI Number

59-3260905

☐ Applied For

☐ Not Applicable

5. Date of Last Report

04/08/1996

6. Certificate of Status Desired

SB 7a Additional Fee Required ☐

7. Name and Address of Current Registered Agent

KNOBEL, HEINZ A
6455 S. TROPICAL TRAIL
MERRITT ISLAND FL 32952

8. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

Zip Code

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

DATE

2.1.97

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	KNOBEL, HEINZ	6455 S. TROPICAL TRAIL	MERRITT ISLAND FL
MGRM	GOLDEN SUN A.G.,	LIMMAPTALSPR. 202 CH-8049	ZURICH, SWITZERLAND

A. Gyan
5/16/97

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

Heinz Knobel

2.1.97

407-783-8485

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #